

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 11, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...10-0716-005

Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, addressed the Board of County Commissioners regarding the proposed Alcohol, Drug Addiction, and Mental Health Services Renewal Levy, Issue Number 6, stating the proposed levy is a renewal which will result in no increase in taxes. She expressed her appreciation to talk about the services provided through the levy dollars and State dollars so people can understand the impact those dollars have. Ms. Scherra stated that one of the areas where services are provided for is severe mental illness. While people with these issues need medication, counseling, case management, the Clermont County Mental Health & Recovery Board also helps people to become self-sufficient and have a normal productive life in the community, which involves housing and employment services. Ms. Scherra introduced Joyce Weddle, Director of the Vocational Services, LifePoint Solutions, and her sister, Judy, who has a serious mental illness. Judy shared her story stating that she has had a bipolar mental illness for 36 years, being hospitalized periodically since the age of 19. She became involved with Clermont Counseling, now LifePoint Solutions in 1989. Judy stated that she has achieved her five-year long-term recovery goal and as of 2010, now living in her own apartment in Clermont County, maintaining employment at a local restaurant for 8 almost years, having friends and being active in her church. She stated that her support from family, friends and the LifePoint Solutions' staff enables her to get through a crisis. Her journey was only possible because of the LifePoint Solutions' case managers that helped her to be connected to family, psychiatric, vocational, housing, and consumer services. Judy feels that she is living proof that recovery works and that these services saved her life. Ms. Weddle addressed the Board stating that she has been the Director of Vocational Services at LifePoint Solutions for the past ten years, pointing out that they are a research-based evidence-based program and last year won a national award from Johnson & Johnson and Dartmouth for their support of their employment program, but more important than that, she is Judy's sister. Ms. Weddle stated that Judy would not be living the productive, hopeful life without the help of these services. It does take a community to support and help individuals with mental illness, to recover their roles in the community. She stated for 29 years, the community has supported this levy and since that last levy, 25,000 people have benefited from it. Ms. Weddle stated that her plea is please do not stop now, it is well worth the cost to ensure that help is there when your family needs it. Ms. Scherra stated that it is your levy dollars at work, getting people to work and helping their system grow. In closing, she indicated that she would appreciate your support and please vote for Issue 6 on November 2, 2010.

IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN'S PROTECTIVE SERVICES TAX LEVY PRESENTATION...10-0716-006

Tim Dick, Deputy Director, Children's Protective Services, Department of Job and Family Services, addressed the Board of County Commissioners relative to the proposed renewal of the Children's Services Tax Levy. Mr. Dick stated that this is Issue Number 5, which is a renewal levy and it will not raise taxes. All of the income generated from this levy goes towards services to the children, not the salaries or administrative costs. The community has supported this levy since 1986 and since that time thousands of children have been helped and protected from the support of this levy. Mr. Dick introduced Sarah, who is now an adult and has been in foster care for a couple years and actually worked with Children's Services for a while. She is involved in the Reach Program through Clermont County, which, through her case worker, has helped her get into college, get a mentor, apply for financial aid and obtain housing in less than two weeks.

Sarah stated that she has met and worked with some wonderful people that have helped her every day and it has been a blessing for her. She is now enrolled at the University of Cincinnati and plans to major in Mechanical Engineering Technology. She stated that she is completely grateful for the taxpayers' dollars and the services that she has received and considers herself a success story. Mr. Dick stressed that this is a great example, that the community should realize that the services that are provided, not only make an immediate impact, but a long-lasting impact on the children of Clermont County. He encouraged the community to support and vote for Issue Number 5, the Children's Services Tax Levy. The levy website is keepclermontkidssafe.com to access more information and submit any questions that you may have about the levy.

LET THE RECORD SHOW: Lyle Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, addressed the Board of County Commissioners relative to the upcoming Lower East Fork Waste Water Treatment Plant Improvements Project. Mr. Bloom provided an overview of the project as well as background of the existing facility, the current plant process, and the expansion and modifications that will be included in this project. He further stated that funding for this project will be derived from the Water Resources Department's Capital Improvement Fund, as well as, a grant and loan. Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, addressed the Board of County Commissioners relative to the upcoming Bob McEwen Water Treatment Plant Expansion and Renovation Project. Mr. Yeager provided an overview including the background of the plant, its overall purpose and objectives, what this project will entail and outlining the changes and the benefits that will be achieved from the expansion and renovation of the plant. (DC# 10-0818-006 and 10-0818-004)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 172-10** resolving to approve payment to vendors **in the revised total amount of \$1,758,399.73** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/08/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH SHAW CONTRACT FLOORING SERVICES, INC., DBA SPECTRA CONTRACT FLOORING FOR THE PROVISION OF THE PROBATE COURT RENOVATION – FLOORING MATERIAL AND INSTALLATION...10-0928-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and Shaw Contract Flooring Services, Inc., dba Spectra

Contract Flooring, 8930 Global Way, West Chester, Ohio 45069 for the provision of the Probate Court Renovation – Flooring Material and Installation Project at the Clermont County Probate Court Building located at 2379 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$7,900.00, which includes all charges and expenses therefore, with said services to be completed within 120 days upon contractor's receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH BUCKEYE POWER SALES, INC. FOR THE LOAD
BANK TESTING OF THE GENERATOR AT THE CLERMONT
COUNTY COMMUNICATIONS CENTER BUILDING...10-0928-
003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Buckeye Power Sales, Inc., 7782 Service Center Drive, West Chester, Ohio 45069 for the load bank testing of the generator at the Clermont County Communications Center Building located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$3,133.25, with said services to be completed within 60 consecutive calendar days of company's receipt of signed contract and written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO
ADVERTISE FOR BIDS FOR THE PURCHASE OF MODULAR OFFICE
SPACE...10-1001-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the Purchase Of Modular Office Space, pursuant to specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/14/2010**, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/28/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERCO, INC. FOR THE PROVISION OF A WORK SERVICES PROGRAM FOR SAME...10-0928-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, and Clerco, Inc., 4231 Grissom Road, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,300.00, effective 10/15/10 through 10/14/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...10-1001-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and adults involved with and/or receiving services, and as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per therapy/counseling session, effective 10/11/10 through 10/10/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT RELATIVE TO THE CLERMONT COUNTY SUPERVISORY POSITION WITHIN THE DEPARTMENT OF JOB AND FAMILY SERVICES FOR SAME...10-1004-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, to provide reimbursement to the Department of Job and Family Services by the Clermont County Juvenile Court relative to the supervisory position within the Clermont County Department of Job and Family Services, at a cost not to exceed \$33,832.97, which represents 50% of the total annual cost thereof, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BHC BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...10-1004-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$340.00 and \$374.00 respectively, effective 09/01/10 through 08/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH A&K BARKLEY CAB INC. (A&K TRANSPORTATION) d.b.a. UNITED TAXI CAB INC. FOR TRANSPORTATION SERVICES FOR CUSTOMERS OF THE NON EMERGENCY TRANSPORTATION (NET) PROGRAM, AT-RISK PREGNANCY PROGRAM, AND/OR CHILDREN'S PROTECTIVE SERVICES FOR REIMBURSEMENT FOR SERVICES PROVIDED FOR SAME...07-0924-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the County of Clermont, Ohio, and A&K Barkley Cab Inc. (A&K Transportation) d.b.a. United Taxi Cab Inc., 8070 A Beechmont Avenue, Cincinnati, Ohio 45255, pursuant to the Contract previously ratified by the Board of County Commissioners on 05/12/10 for the provision of transportation services for customers of the Non Emergency Transportation (NET) Program, At-Risk Pregnancy Program, and/or Children's Protective Services unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, in an amount not to exceed \$24,995.00, for the reimbursement by the Department of Job and Family Services to A&K Barkley Cab Inc. (A&K Transportation)

d.b.a. United Taxi Cab Inc. in the amount of \$813.65, which represents the balance due for all services provided into June 2010, which exceeded the original contract amount of \$24,995.00,
pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF
REVISED TABLE OF ORGANIZATION FOR SAME...10-1004-
001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Department of Job and Family Services, as outlined below, downgrading 1 position pursuant to former Board action; upgrading 6 existing positions; and, abolishing 17 full-time and 1 part-time vacant positions; with said changes resulting in an overall reduction in staffing levels from 239 to 221.5 full-time equivalent positions and requiring no additional general fund contributions therefore, effective 10/18/2010.

DIVISION	FROM	TO
Children's Protective Services	Social Worker 3 (P/T)	Social Worker 2 (P/T)
Adult, Child, and Family Stability	(5) IM Aide 2	(5) Clerical Specialist
	(1) Program Administrator	Abolish
	(1) DJFS Case Manager	Abolish
	(1) Investigator 3	Abolish
	(1) Social Worker 2	Abolish
Child Support Enforcement	(1) Program Administrator	Abolish
	(3) Investigator 3	Abolish
	(3) Clerical Specialist	Abolish
	(2) Account Clerk 2	Abolish
	(2) Account Clerk 1	Abolish
	(1) Clerk 2	Abolish
	(1) Attorney (P/T)	Abolish
Budget and Finance	Budget Analyst 1	Fiscal Officer 2
	(1) Fiscal Support Coordinator	Abolish

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND
DELIVERY OF POLYMER FOR SAME...10-0930-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the furnishing and delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **Thursday, 10/14/10**, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/21/10 at 10:00 a.m., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/28/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...AMENDMENT TO THE AGREEMENT FOR MONITORING SERVICES WITH MIDWEST BIODIVERSITY INSTITUTE RELATIVE TO BIOLOGICAL ASSESSMENTS IN THE EAST FORK LITTLE MIAMI RIVER WATERSHED...10-0412-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Coordinator, Office of Environmental Quality, to execute an Amendment to the Agreement for Monitoring Services by and between the County of Clermont, Ohio, and Midwest Biodiversity Institute, P.O. Box 21561, Columbus, Ohio 43221-0561 relative to the surface water quality program in the East Fork of the Little Miami River Watershed previously ratified by the Board of County Commissioners on 04/21/2010, which represents an increase in the number of monitoring sites in the East Fork of the Little Miami River Watershed from five (5) to six (6), and an increase in the amount of \$1,532.64 therefore, for a total adjusted contract price not to exceed \$10,655.55, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ADDENDUM TO THE GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR FINANCIAL ASSISTANCE THROUGH THE ROADWORK DEVELOPMENT (629) GRANT FUND RELATIVE TO IMPROVEMENTS TO U.S. HIGHWAY 50 BETWEEN ROUNDBOTTOM ROAD AND WOLFEN PLEASANT HILL ROAD LOCATED WITHIN MIAMI TOWNSHIP, IN CONSIDERATION OF THE INVESTMENT TO BE MADE BY PENN STATION INC. FOR THE EXPANSION AND RETENTION OF ECONOMIC DEVELOPMENT, AS WELL AS, THE CREATION OF EMPLOYMENT OPPORTUNITIES IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO...08-0820-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an *Addendum*, as well as, a *Standard Affirmation and Disclosure Form for Grants* to the Grant Agreement (ODOD Grant Control Number ECDD 09-046B) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development (ODOD), P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 05/19/10, in concert with the Grant Application for Roadwork Development (629) Grant Funding ratified by the Board of County Commissioners on 08/27/08, relative to improvements to U.S. Highway 50 between Roundbottom Road and Wolfpen Pleasant Hill Road, in consideration of the investment to be made by Penn Station, Inc. to retain fourteen (14) full-time employees, create six (6) new full-time positions, and invest approximately \$1,200,000.00 at a proposed location in Miami Township, Clermont County, Ohio, *in and as it relates to the incorporation therein of the provisions implementing Executive Order 2010-09S banning the expenditure of public funds on offshore services*, with all other terms, covenants and conditions contained in the afore stated agreement and amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...SECOND AMENDMENT TO THE GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR FINANCIAL ASSISTANCE THROUGH THE ROADWORK DEVELOPMENT (629) GRANT FUND RELATIVE TO IMPROVEMENTS TO U.S. HIGHWAY 50 BETWEEN ROUNDBOTTOM ROAD AND WOLFPEN PLEASANT HILL ROAD LOCATED WITHIN MIAMI TOWNSHIP, IN CONSIDERATION OF THE INVESTMENT TO BE MADE BY PENN STATION INC. FOR THE EXPANSION AND RETENTION OF ECONOMIC DEVELOPMENT, AS WELL AS, THE CREATION OF EMPLOYMENT OPPORTUNITIES IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO...08-0820-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Second Amendment to the Grant Agreement (ODOD Grant Control Number ECDD 09-046B) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development (ODOD), P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 05/19/10, in concert with the Grant Application for Roadwork Development (629) Grant Funding ratified by the Board of County Commissioners on 08/27/08, relative to improvements to U.S. Highway 50 between Roundbottom Road and Wolfpen Pleasant Hill Road, in consideration of the investment to be made by Penn Station, Inc. to retain fourteen (14) full-time employees, create six (6) new full-time positions, and invest approximately \$1,200,000.00 at a proposed location in Miami Township, Clermont County, Ohio, *which extends the Project Completion Date identified in Section 6 thereof from October 20, 2010 to January 31, 2011* pursuant to the Letter of Request therefore ratified by the Board of County Commissioners on 08/25/10, with all other terms, covenants and conditions contained in the afore stated agreement and amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID
FOR THE ELECTRICAL CONTRACT FOR CONSTRUCTION OF THE
CTC FACILITY RENOVATION/IMPROVEMENT PHASE I
PROJECT...10-1012-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to award the bid for the Electrical Contract for the construction of the CTC Facility Renovation/Improvement Phase I Project to AC Electrical Systems, Inc., 9866 Harrison Avenue, Harrison, Ohio 45030, in the amount of \$118,000.00, as well as, for Alternate Item 8 in the amount of \$1,000.00, for a total bid award in the amount of \$119,000.00, pursuant to the plans and specifications therefore and as stated in their bid received on 08/16/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AMENDMENTS TO GRANT AGREEMENTS WITH THE STATE OF
OHIO, DEPARTMENT OF DEVELOPMENT FOR THE FISCAL YEAR
2008 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP) AND THE HOME INVESTMENT PARTNERSHIP
PROGRAM...08-0418-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendments to Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, for the Fiscal Year 2008 Clermont County Community Housing Improvement Program (CHIP) and the HOME Investment Partnership Program, in the amounts of \$179,000.00 and \$365,000.00, respectively, for a combined total of \$544,000.00, effective for the period 09/01/08 through 12/31/10, previously ratified by the Board of County Commissioners on 10/22/08 and subsequently amended on 05/12/10, to reallocate funds within Grant Number B-C-08-1AM-1 and Grant Number B-C-08-1AM-2 as stated therein, pursuant to and in compliance with the terms and conditions set forth therein.

CHIP Program	Grant Number	Grant Amount
Community Development Block Grant (CDBG) Community Housing Improvement Program	B-C-08-1AM-1	\$179,000.00
HOME Investment Partnership Program	B-C-08-1AM-2	\$365,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 173-10 THROUGH 175-10/RESOLUTIONS REQUESTING TO REDUCE THE SPEED LIMIT ON VARIOUS ROADS LOCATED IN BATAVIA, STONELICK AND MONROE/TATE TOWNSHIPS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Numbers 173-10 through 175-10** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on various roads located in Batavia, Stonelick and Monroe/Tate Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Old State Route 74 Batavia Township Resolution Number 173-10 DC# 10-1001-001	Un-Posted – 55 MPH	From Previous Dead End to College Drive	0.470 miles or 2,481 feet
Stonelick-Williams Corner Road Stonelick Township Resolution Number 174-10 DC# 10-1001-002	Un-Posted & 45 MPH	From 1.20 miles north of U.S. Route 50 to State Route 132	3.39 miles or 17,899 feet
South Bantam Road Monroe/Tate Townships Resolution Number 175-10 DC# 10-1001-003	50 MPH	From Crane School House Road to State Route 125	1.838 miles or 9,704 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Tom DelGrande DC# 10-0111-002	American Correctional Association	\$335.00	11/01/10 through 10/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 17,900.00	Emergency Management Agency Fund 2541	04-01-112000	511200	Regular Salary	
\$ 5,100.00	Emergency Management Agency Fund 2541	04-01-112000	520000	Fringe Benefits	
\$ 91,000.00	County Capital Improvement Fund 4007	00-00-004007	530000	Purchased Services	
\$ 146,000.00	County Capital Improvement Fund 4007	00-00-004007	570000	Materials & Supplies	
\$ 27,000.00	County Capital Improvement Fund 4007	00-00-004007	610000	Maintenance & Repair	
\$ 18,000.00	County Capital Improvement Fund 4007	00-00-004007	630000	Utilities	
\$ 1,015,000.00	County Capital Improvement Fund 4007	00-00-004007	660000	Capital Outlay	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 1,850.00	General Fund 1000 Human Services Operating	06-01- 035328- 700000	Transfers Advances & Reimbursements	01-01- 032328- 530000	Legislative & Exec. Operating Purchased Services

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 300,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Services Fund 7011-06- 23-010002-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Tarah Ross: One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Lethality Assessment” – Total expenses not to exceed \$40.00.

Tarah Ross and Nick Gescheider: Two (2) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Motivational Interviewing: Encouraging Change with Substance Abusers and Clients” – Total expenses not to exceed \$400.00.

Tarah Ross and Nick Gescheider: One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Motivational Interviewing: Skill Building” – Total expenses not to exceed \$200.00.

COUNTY SHERIFF

Two Undercover Narcotics Agents: Four (4) days – Johnston, Iowa – Midwest Counterdrug Training Center Course entitled “Indoor Marijuana Grow Officer Safety” – Total expenses not to exceed \$200.00.

COUNTY AUDITOR

Philip R. Brown: Three (3) days – Independence, Ohio – Appraisal Institute’s National Uniform Standards of Professional Appraisal Practice (USPAP) Course – Total expenses not to exceed \$984.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Melissa Luncan: Two (2) days – Cleveland and North Ridgeville, Ohio – Registration of a Child in Mental Health Services and Home Visitation – Total expenses not to exceed \$115.00.

BUILDING INSPECTION DEPARTMENT

Steve Rivera, Bob Malin, Gary Pitzer and James Young: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Through Penetration Fire Stopping” – Total expenses not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Ed Humphrey: One (1) day – Covington, Kentucky – Cincinnati USA Regional Chamber 2011 Regional Economic Outlook – Total expenses not to exceed \$35.00.

Ed Humphrey: One (1) day – Cincinnati, Ohio – Cincinnati USA Regional Chamber Annual Luncheon – Total expenses not to exceed \$65.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **09/08/10** carried with Commissioners Humphrey and Proud voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **09/22/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **10/11/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:26 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/11/10